

# PERSONNEL BOARD

October 19, 2006

## MEETING

Meeting was held Thursday, October 19, 2006, City Council Chambers, County-City Building, Lincoln, Nebraska.

Members present: Ruth Jones, Sarah Jones, Pat Borer, Ed Wimes. Member absent: Maggie Stine.  
Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Ed Wimes.

It was moved by Ruth Jones and seconded by Sarah Jones to approve the minutes of the August 17, 2006 meeting. Motion unanimously carried by roll call vote.

Agenda Item 1 was the request for hearing on motion to dismiss for lack of jurisdiction relating to appeal of Meredith Campbell — Library. Connor Reuter represented the City and Elaine Waggoner represented Meredith Campbell. The proceedings were recorded by Julie Pell of J.S. Wurm & Associates and are on file in that office. During opening statements, Elaine Waggoner announced to the Board that she was withdrawing the original appeal for Meredith Campbell. Chair Ed Wimes asked Ms. Waggoner to submit a formal withdrawal in writing to the Board.

Agenda Item 2 was the request for executive session/*in camera* discussion relating to appeal of Meredith Campbell — Library. Chair Ed Wimes announced action on this item was no longer necessary due to the withdrawal of the appeal.

Agenda Item 3 was the request to amend Section 2.76.385 of the Lincoln Municipal Code — Funeral Leave. Don Taute of the Personnel Department explained to the Board the amendment to the language is to clarify the amount of time off the employee is granted to attend the funeral of a co-worker is to be paid as funeral leave in the payroll system. Following discussion, it was moved by Pat Borer and seconded by Ruth Jones to approve the amendment as presented. Motion unanimously carried by roll call vote.

Agenda Item 4 was the election of Chair and Agenda Item 5 was the election of Vice-Chair. It was moved by Ruth Jones and seconded by Sarah Jones to elect Ed Wimes as Chair. It was then moved by Sarah Jones and seconded by Ruth Jones to elect Pat Borer as Vice-Chair. Motion unanimously carried by roll call vote.

Agenda Item 6 was miscellaneous discussion. Sarah Jones questioned how the Board can make decisions on its jurisdiction as they were asked to do at today's meeting. Don Taute of the Personnel Department and Connor Reuter of the City Attorney's office answered and addressed questions from the Board.

There being no further business, the meeting adjourned at 1:57 p.m.

The next scheduled meeting is tentatively set for Thursday, November 16, 2006.

Karen Eurich  
Personnel Operations Specialist

PC: Joan Ross, City Clerk  
Meredith Campbell  
Elaine Waggoner  
Carol Connor